



### **EXECUTIVE COMMITTEE – Mr. Jim Duffy, Chair**

The Executive Committee meeting was held on Tuesday, February 9, 2021 at 6:30 p.m. with board members in the Board Room at the Courthouse or using the website – freeconferencecall.com. Members present were Duffy, Truesdell, Koster, Britt (via telephone), McGinn, Katherine Nelson (via telephone), and Karen Nelson. Also present were Ausman, Tim Palen (via telephone), Administrator Joel Horn, and Amy Robbins.

1. A motion was made by McGinn, seconded by Truesdell, to place the following Resolutions on the agenda for Board action. A roll call vote was called and all were in favor of the motion.
  - a. A Resolution of Condolence will be presented in memory of Paul Hoffmiller, former Whiteside County Board Member.

**MOTION: To adopt Resolution of Condolence in memory of Paul Hoffmiller, as presented.**

- b. A Resolution of Condolence will be presented in memory of SrA Drew Mikel Henson USAF, stepson of Duffy Dorner who works at the Highway Department.

**MOTION: To adopt Resolution of Condolence in memory of SrA Drew Mikel Henson USAF, as presented.**

- c. A Resolution of Condolence will be presented in memory of Rowland Gillette, father of Tony Gillette who is an employee for the Whiteside County Sheriff's Department.

**MOTION: To adopt Resolution of Condolence in memory of Rowland Gillette, as presented.**

2. Chairman Duffy noted the following communications:

- a. IEPA Correspondence 12/18/20 Re: Notice of Application for Permit to Manage Waste
  - b. Waste Management Correspondence 1/19/21 Re: Prairie Hill RDF

3. Ms. Suzy Stickle presented proposed fee schedules for zoning hearing officer candidates and recommended Ms. Florip as the primary and Mr. Necheles as the alternate. The Committee discussed the hearing officer position further, the three options thoroughly, and the current zoning board cost compared to Ms. Florip's. A motion was made by Britt, seconded by Kathy Nelson, to place on the agenda the appointment of Ms. Florip as the primary hearing officer. A roll call vote was called and all were in favor of the motion. *(The appointment will be included with the Chairman's other appointments below).*

A motion was made by Kathy Nelson, seconded by Marty Koster, to place on the agenda the appointment of Mr. Necheles as the alternative hearing officer. A roll call vote was called and

all were in favor of the motion. *(The appointment will be included with the Chairman's other appointments below).*

4. All Standing Committees, Landfill, and Special Services Area #1 reported.
5. A motion was made by Karen Nelson, seconded by Britt, to place the following appointments on the agenda for Board action. A roll call vote was called and all were in favor of the motion.
  - a. Reappointment of Ginny McPerryman to the Whiteside County Housing Authority Board.

**MOTION: To approve the Reappointment of Ginny McPerryman to the Whiteside County Housing Authority Board.**

- b. Reappointment of Darci Francis and John Hoffmiller to the 708 Board.

**MOTION: To approve the Reappointment of Darci Francis to the 708 Board Members.**

**MOTION: To approve the Reappointment of John Hoffmiller to the 708 Board Members.**

A motion was made by McGinn, seconded by Karen Nelson, to place the following appointments on the agenda for Board action. A roll call vote was called and all were in favor of the motion.

- a. Appointment of Dan Hovey to the ETSB board.

**MOTION: To approve the Appointment of Dan Hovey to the ETSB board.**

**MOTION: To appoint Ms. Florip as primary zoning hearing officer in accordance with the terms provided in the zoning hearing officer engagement agreement as presented.**

**MOTION: To appoint Mr. Necheles as alternate zoning hearing officer in accordance with the terms provided in the zoning hearing officer engagement agreement as presented.**

6. The Committee reviewed the monthly claims and budget reports. A motion was made by Britt, seconded by Truesdell, to approve the claims and budget reports as presented. A roll call vote was called and all were in favor of the motion.
7. Mr. Horn reminded the board the February Board Meeting would be a zoom call.
8. Mr. Duffy informed the Committee he is reviewing the upcoming liquor license cost and grants to help small businesses. The Committee also discussed the pros and cons of reducing the size of the board, redistricting after the census is delivered, and reviewing the board compensation. All of these items would need to be determined by the May board meeting.
9. There being no further business, a motion was made by McGinn, seconded by Truesdell, to adjourn the meeting. A roll call vote was called and all were in favor of the motion. The meeting adjourned at 7:48 p.m.

Next Regular Meeting:	Executive Committee:	03/09/21
	County Board:	03/16/21
Compensation and Reimbursements:	Payroll Check Print Date	02/26/21
	Reimbursement Check Print Date	02/22/21

**MOTION: To place on file the Executive Committee's meeting report, December 2020 and January 2021 claims reports and related informational items, as presented.**